

P96000044849

1201 HAYS STREET
PALM BEACH, FL 33407
TEL: 561-917-1111
FAX: 561-917-1112

800-344-1086



PROMPT FILE
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 965687 4355164

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 24, 1996

ORDER TIME : 10:21 AM

ORDER NO. : 965687

CUSTOMER NO: 4355164

CUSTOMER: Andrew F. Dunstan, Legal Asst
HONIGMAN, MILLER, SCHWARTZ &
COHN
222 Lakeview Avenue
Suite #800
West Palm Beach, FL 334016112

*****122.50 *****122.50

DOMESTIC FILING

NAME: NORTHPOINT ASSOCIATES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 24 AM 10:49

RECEIVED
96 MAY 24 PM 2:16
DIVISION OF CORPORATIONS

LAW OFFICES
HONIGMAN MILLER SCHWARTZ AND COHN

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

888 LAKEVIEW AVENUE SUITE 800
WEST PALM BEACH, FLORIDA 33401-0118

FAX (407) 838-3030

ANDREW F. DUNSTAN
Legal Assistant Clerk

DIRECT DIAL NUMBER
(801) 830-4511

TAMPA, FLORIDA
ORLANDO, FLORIDA
DETROIT, MICHIGAN
LANSING, MICHIGAN

May 23, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Northpoint Associates, Inc.

Dear Sir or Madam:

Please be advised that the above referenced Corporation will serve as the General Partner of Northpoint Associates, Ltd. Our office has reserved this name and the limited partnership will be formed at a later date. We were advised by your office that the above referenced name would be available for use by the General Partner because of its relationship to the Limited Partnership. The reservation number is R96000002229.

Please let me know if there is additional information you require.

Sincerely yours,

Andrew F. Dunstan

Andrew F. Dunstan
Legal Assistant Clerk
to Neil W. Platock

AFD/tim

cc: Bradley E. McNutt
Neil W. Platock, Esq.
Brad M. Tomtishen, Esq.

WPB/84446.1

FILED
DIVISION OF CORPORATIONS
MAY 24 4:10 PM '96

EFFECTIVE DATE

MAY 23 1996

ARTICLES OF INCORPORATION
OF
NORTHPOINT ASSOCIATES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 24 AM 10:49

ARTICLE I - NAME

The name of this corporation is Northpoint Associates, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

27 North Woodland Street
Englewood, New Jersey 07631

The mailing address of the Corporation is the following address:

c/o Bradley E. McNutt
Stiles Realty Company
6400 N. Andrews Avenue
Fort Lauderdale, Florida 33309-2214

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence commencing on May 23, 1996.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of One Penny (\$0.01) par value common stock, which shall be designated "Common Shares."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

HOMISCO INCORPORATION, INC.
222 Lakeview Avenue, Suite 800
West Palm Beach, Florida 33401

ARTICLE IX - INCORPORATOR

The name and address of the entity signing these Articles are:

HOMISCO INCORPORATION, INC.
222 Lakeview Avenue, Suite 800
West Palm Beach, Florida 33401

ARTICLE X - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (3) directors initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

NAME	ADDRESS
Gabriel Hakim, Sr.	180 Madison Avenue New York, New York 10016
John F. Malhame	27 North Woodland Street Englewood, New Jersey 07631
Bradley E. McNutt	711 S. Rio Vista Blvd. Fort Lauderdale, Florida 33316

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of May, 1996.

HOMISCO INCORPORATION, INC.

By:

Steven R. Parson, VP

Steven R. Parson, Vice President

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this 23rd day of May, 1996.

HOMISCO INCORPORATION, INC.

By: Steven R. Parson, VP
Steven R. Parson, Vice President

WPB/84432.1/48156/54018

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 24 AM 10:49

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LAW OFFICES

HONIGMAN MILLER SCHWARTZ AND COHN

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

222 LAKEVIEW AVENUE-SUITE 800

WEST PALM BEACH, FLORIDA 33401-6112

FAK (801) 838-3030

ANDREW F. DUNSTAN
Legal Assistant Clerk

DIRECT DIAL NUMBER
(801) 838-4811

TAMPA, FLORIDA
ORLANDO, FLORIDA
DETROIT, MICHIGAN
LANSING, MICHIGAN

December 12, 1996

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Northpoint Associates, Inc. - Document Number P96000044849

Dear Sir or Madam:

Please be advised that the mailing address of the above referenced corporation has been changed. The new mailing address is:

711 S. Rio Vista Boulevard
Fort Lauderdale, FL 33316

Please update your records accordingly.

Sincerely yours,

Andrew F. Dunstan

Andrew F. Dunstan
Legal Assistant Clerk
to Neil W. Platock

AFD/tim

cc: Mr. Bradley E. McNutt
Neil W. Platock, P.A.

WFB/95699.1

Walt
12/19

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